



Summary of Minutes 2003 - 2004

MTTA Opening Session/Business Meeting, Tuesday, 22 July 2003

MTTA President Don Reeves called the meeting to order at 1:30 pm. Dr. Shirley Lawler, Dean of Technical Education at Ozarks Technical College welcomed the MTTA members. President Reeves presented Dr. Lawler with a plaque of appreciation. In addition, he recognized and presented tokens of appreciation to Tina Kile and Jon Ames of Ozarks Technical College for their support and assistance with the conference.

President Reeves recognized Carl Locke, MTTA Treasurer for his 25 years of service as the MTTA Treasurer and presented him with a plaque and gift certificate.

Past President Greg Bauer presented MTTA Awards to the following: John Rutledge of Franklin Technical Center – Teacher of the Year (less than five years); Chuck Berendzen of Rolla Technical Institute – Teacher of the Year (five years or more) and Forrest Bishop of Clinton Technical School – Outstanding Service Award. He recognized the Awards Committee of Dorothy Loges, Dennis Merritt and Lee Caughron.

Tim Gill was appointed parliamentarian for the business session. The Summary of Minutes from the July 23, 2002 MTTA Opening Session/Business Meeting and the January 31 and February 1, 2003 Board of Director's meeting were accepted as written. The Treasurer's Report was accepted. The following reports were given: SkillsUSA-VICA – Dr. Paul Light; Robert Hess - Legislative and DESE reports.

Ann Pettinger Fender of Southwest Area Career Center and Jordan Mogerman of St Charles Community College were presented as candidates for President Elect. Each candidate gave a brief bio of qualifications.

Don Reeves presented a challenge to the membership to contribute to PAC and gave updates on ACTE and Missouri ACTE issues.

Conference program changes were announced. Cluster meeting information, selection of program planners and attendance at carousels and workshops were presented.

President Reeves inducted Sally Werner as the 2003/2004 MTTA President and passed the gavel to her. Sally presented Don with a plaque of appreciation for his service to the Missouri Trade and Technical Association.

Newly installed President Sally Werner appointed Carl Locke as MTTA Treasurer for 2003/2004. She announced the election results with Ann Pettinger Fender elected as the 2003/2004 President Elect. PAC money contributions totaled \$959.37.

General announcements reminding members of the MTTA Reception, deadline for ballots for MoACTE

President Elect and attendance at cluster meetings, carousels and workshops.

MTTA Board of Director's Meeting, Friday, 23 January and Saturday, 24 January 2004

President Sally Werner presided. Report was given by President Werner on the ACTE Conference. Additional reports given were: DESE update, Legislation, SkillsUSA-VICA and Awards Committee.

Carl Locke reported membership as of January 1, 2003 of 614 and gave the Treasurer's Report indicating a balance of \$17,973.74 as of January 1, 2004.

Discussion was held regarding MTTA President Elect, Secretary and SkillsUSA Representative candidates. Request for interested individuals to run as candidates will be listed in the MTTA News Brief.

Summer Conference activities and plans were discussed. MTTA Luncheon will be held on Wednesday; Monday Board meeting at 3 pm on the OTC campus; Opening General Session at 1:30 pm with Cluster meetings to follow. Tuesday reception and Wednesday morning refreshments would continue based upon sufficient vendor contributions.

Delegates for the Missouri ACTE 2004 Summer Conference were selected and MoACTE/MTTA Representative positions filled.